

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

INGERSOLL-RAND COMPANY,

Plaintiff,

v.

CNA INSURANCE COMPANY, AS  
SUCCESSOR TO CONTINENTAL  
CASUALTY COMPANY,

Defendant.

Case No. 08 CV 3532 (NRB) (THK)

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Ingersoll-Rand Company ("Ingersoll Rand") (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

- 1) The ultimate parent corporation of Ingersoll Rand is Ingersoll-Rand Company Ltd.
- 2) No publicly held company owns 10% or more of the shares of Ingersoll-Rand Company Ltd.

Dated: April 10, 2008

Respectfully submitted,

McCarter & English LLP

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